

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, OCTOBER 31, 1989
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:39 a.m. The meeting was recessed by Mayor O'Connor at 12:10 P.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:04 p.m. with Council Members McColl, Struiksma, Henderson, and McCarty not present. Mayor O'Connor adjourned the meeting at 3:37 p.m. to convene the Special Joint Council Meeting with the Redevelopment Agency, the Redevelopment Agency Meeting, and then to convene the Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour/Fishkin (eb,rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-100: (R-90-581 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274659

19891031

Awarding a contract to Tri-core Construction, a sole owner, meeting specifications for Standley Community Park Additional Improvements; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of \$15,700 from PSD Fund No. 13000 to supplement funds previously authorized by Resolution R-272854, adopted on February 13, 1989 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0425/89B) (University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The Standley Community Park Additional Improvements project was advertised for bids three times. The first bid opening was on March 15, 1989 and four bids were received. The low bid was \$50,500 over the \$158,700 estimate. The bid proposal did not include deductive bid alternates and additional financing was not available. Bids were rejected and the project was readvertised with a revised bid proposal which had bid alternatives. No bids were received at the May 1989 bid opening. Telephone conversations with some of the previous bidders indicated that the bidders were confused about the process.

The project was advertised again and three bids were received. The low bid by Tri-Core Construction was \$49,300 over the \$158,700 estimate. A contract can be awarded by using all four deductive bid alternates and by supplementing the authorized

financing with an additional \$15,700. The deductive alternates

delete remote control switching for the existing ballfield lighting, a public address system for the gym, replacing existing tennis court light fixtures and replacing existing ballfield light fixtures. The replacement of lights cannot be financed with park fees.

Aud. Cert. 9000363.

FILE LOCATION: CONT-Tri-core Construction CONFY90-1

COUNCIL ACTION: (Tape location: A076-122.)

MOTION BY WOLFSHEIMER TO APPROVE THE LOW BID SPECIFIED FOR ITEM-100 SUBJECT TO THE RECEIPT OF \$42,000 WHICH WOULD BE CONTRIBUTED BY McKELLAR AND AHMANSON TOWARDS THE STANDLEY COMMUNITY PARK IMPROVEMENTS, AND THIS WOULD BE IN ADDITION TO THE TRANSFER OF \$15,700, AND DIRECT THE PREPARATION OF THE RESOLUTION AND GIVE MANY THANKS TO McKELLAR AND AHMANSON FOR THIS GIFT TO COMPLETE STANDLEY PARK AND TO APPROVE ITEM-125 SUBITEMS RELATIVE TO THE DOYLE COMMUNITY PARK RECREATION BUILDING, BRINGING BACK A REIMBURSEMENT AGREEMENT FOR THE COST OVER THE FBA FUNDS, AND THE PARTIES TO BE BENEFITTED SPECIFICALLY WOULD BE NORTH UNIVERSITY RESIDENTIAL DEVELOPERS.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-125:

Two actions relative to the Doyle Community Park
Recreation Building:
(University Community Area. District-1.)

Subitem-A: (R-90-547) ADOPTED AS RESOLUTION R-274660

19891031

Authorizing the execution of a Reimbursement Agreement with Ahmanson Developers, Inc. and McKellar Development of La Jolla for the design and construction of the Doyle Community Park Recreation Building; authorizing the City Auditor and Comptroller to expend funds from FBA Fund No. 79001, as funds become available, in accordance with the terms of the agreement.

Subitem-B: (R-90-548) ADOPTED AS RESOLUTION R-274661

Certifying that the information contained in Environmental Impact Report EIR-88-0867, has been completed in compliance

with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Doyle Community Park is located on Regents Road north of Berino Court. The park improvements for this 26-acre site are being designed now and City Council action authorizing advertising for bids is expected in June 1990. The proposed reimbursement agreement will provide both the design and construction of a 17,400 square foot recreation building on the park. Construction of the park improvements and the building should occur concurrently. The agreement provides a significantly larger than standard building which will be completed much earlier than if it were designed and constructed by the usual City contract process. A typical recreation center building has a floor area of about 11,000 square feet. The agreement is between the City of San Diego and two developers, Ahmanson Developments Inc. and McKellar Development of La Jolla. The developers will provide the building and will be reimbursed monthly for work performed. The reimbursement will not exceed \$1,800,000 from FBA funds. An additional \$500,000 will be provided by the developers to supplement the financing for this 17,400 sq. ft. building. The North University Phasing Plan limits the number of dwelling units to 2300 until the recreation center building has been completed. The agreement changes that requirement from completion of the building to the execution of the agreement and the approval of a letter of credit in the amount of \$500,000. City Council approval of this reimbursement agreement is recommended.

Aud. Cert. 9000399.

FILE LOCATION: Subitems A and B: STRT CR-14 CCONFY90-2

COUNCIL ACTION: (Tape location: A076-122.)

MOTION BY WOLFSHEIMER TO APPROVE THE LOW BID SPECIFIED FOR ITEM-100 SUBJECT TO THE RECEIPT OF \$42,000 WHICH WOULD BE CONTRIBUTED BY McKELLAR AND AHMANSON TOWARDS THE STANDLEY COMMUNITY PARK IMPROVEMENTS, AND THIS WOULD BE IN ADDITION TO THE TRANSFER OF \$15,700, AND DIRECT THE PREPARATION OF THE RESOLUTION AND GIVE MANY THANKS TO McKELLAR AND AHMANSON FOR THIS GIFT TO COMPLETE STANDLEY PARK AND TO APPROVE ITEM-125 SUBITEMS RELATIVE TO THE DOYLE COMMUNITY PARK RECREATION BUILDING, BRINGING BACK A REIMBURSEMENT AGREEMENT FOR THE COST OVER THE FBA FUNDS, AND THE PARTIES TO BE BENEFITTED SPECIFICALLY WOULD BE NORTH UNIVERSITY RESIDENTIAL DEVELOPERS.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-152: (R-90-1182) ADOPTED AS RESOLUTION R-275053

19891031

(Continued from the meeting of October 10, 1989, Item S410;
trailed as Unfinished Business from the meeting of October
16, 1989, Item S409, at Deputy Mayor McCarty's request, due
to lack of time.)

In the matter of the clarification of certain Council
action taken by Resolution R-274001 on July 17, 1989,
relative to water and sewer service and capacity charges
and whether to exempt from such charges projects in
designated redevelopment districts and SROs not within
designated redevelopment districts, and to refer such
issues regarding exemptions to the Public Services and
Safety Committee for further consideration.

(See Memorandums from PSS Committee Consultant dated
10/5/89 and 10/4/89; Memorandum from the City Manager dated
10/6/89; and City Manager Report CMR-89-477.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A122-210.)

MOTION BY ROBERTS TO IMPLEMENT THE FEES AND REFER THE ISSUE OF
EXEMPTIONS BACK TO PSS AND DIRECT THE COMMITTEE TO BRING BACK
RECOMMENDATIONS FOR ANY SPECIFIC EXEMPTIONS. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-not present, Henderson-nay,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: CONTINUED TO NOVEMBER 14, 1989, 10:00 A.M.

19891031

(Continued from the meeting of September 11, 1989, Item 54,
at Council Member Struiksma's request, for further review.)

Three actions relative to rezoning properties in the Linda
Vista area to implement the Single-Family Neighborhood
Protection Ordinance:

(Case-89-0715. Linda Vista Community Area. District-5.
Introduced as amended on 8/8/89. Council voted 8-0.
District 4 not present.)

Subitem-A: (O-90-20 Rev.3)

Incorporating various properties located within the Linda Vista Community Plan area, into R1-5000 Zone or R1-8000 Zone, in order to implement the Single-Family Neighborhood Protection Ordinance.

Subitem-B: (O-90-63)

Incorporating various properties located within the Linda Vista Community Plan area into R1-5000 Zone or R1-8000 Zone, in order to implement the Single-Family Protection Neighborhood Ordinance.

Subitem-C: (O-90-64)

Incorporating various properties located within the Linda Vista Community Plan area, into R1-5000 Zone or R1-8000 Zone, in order to implement the Single-Family Neighborhood Protection Ordinance.

FILE LOCATION: LAND - Linda Vista Community Plan

COUNCIL ACTION: (Tape location: D414-E380.)

MOTION BY McCOLL TO CONTINUE ITEMS 200 AND 215 FOR COUNCIL MEMBERS TO PERSONALLY VISIT THE SITE. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: REFERRED TO MAYOR

(Trailed as Unfinished Business from the meeting of October 17, 1989, Item 330, at Deputy Mayor McCarty's request, due to lack of time.)

In the matter of a workshop with the Redevelopment Agency regarding redevelopment projects.

NOTE: See Item 204 for a companion item.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A030-040.)

MOTION BY McCARTY TO REFER THE MATTER TO THE MAYOR TO SCHEDULE A SPECIAL MEETING. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-90-640) ADOPTED AS RESOLUTION R-274662

19891031

(Trailed as Unfinished Business from the meeting of October 17, 1989, Item S500, at Deputy Mayor McCarty's request, due to lack of time.)

Authorizing the City Manager to prepare an analysis of each proposed redevelopment project, utilizing legal, fiscal and social criteria by City staff; including the analysis of each proposed redevelopment project in the Report of the Redevelopment Agency to the Council, which is prepared pursuant to State Health and Safety Code requirements.

(See City Manager Report CMR-89-485.)

NOTE: See Item 203 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-050.)

MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea (ineligible on Mid-City portion), Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-90-491) ADOPTED AS RESOLUTION R-274663

(Continued from the meetings of October 3, 1989, Item S504, and October 16, 1989, Item 200; last continued at Mayor O'Connor's request, due to lack of time.)

Authorizing the City Manager to proceed with the planning for Alternative IV of the Framework Plan Report of

the Clean Water Program, which would implement secondary and tertiary wastewater treatment at new facilities and convert the Point Loma Wastewater Treatment Plant to secondary treatment as the final element of the Clean Water Program.

(See City Manager Report CMR-89-471.)

WU-U-90-041.

FILE LOCATION: WATER-Clean Water Program

COUNCIL ACTION: (Tape location: A210-B385.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-nay, Henderson-nay, McCarty-yea,

Filner-nay, Mayor O'Connor-yea.

ITEM-208: (R-90-664) ADOPTED AS RESOLUTION R-274667

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$51,490.99 from the Unallocated Reserve 605 to the Allocated Reserve 901 for the purpose of supplementing Resolution R-270920 in connection with payment of legal fees and costs, which are authorized to the firm Freilich, Leitner, Carlisle and Shortlidge for litigation entitled AVCO v. City of San Diego et al and ADM Development Associates v. City of San Diego, et al.
Aud. Cert. 9000402.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E381-383.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-215: CONTINUED TO NOVEMBER 14, 1989, AT 10:00 A.M.

(Continued from the meeting of August 8, 1989, Item 340C, at Council Member Roberts' request, to allow the specific proposal to be presented to the Community Planning Board.)
Matters of:

Rezoning Subarea 4E (Coolidge Street portion of the Linda Vista Community Plan) from Zone R-3000 to Zone R1-5000 and classifying it as a protected single-family neighborhood. Some areas proposed for single-family classification in this community currently have multi-family zoning. Rezones to single-family zones are proposed in this area to implement the single-family classification.

(Case-89-0749. District-5.)

Subitem-A: (O-90-35)

Introduction of an Ordinance for R1-5000 Zoning.

Subitem-B: (R-90-)

Adoption of a Resolution classifying the area as a protected single-family neighborhood.

FILE LOCATION: LAND - LINDA VISTA COMMUNITY PLAN

COUNCIL ACTION: (Tape location: D141-E380.)

Hearing began at 2:39 p.m. and halted at 3:16 p.m.

Testimony in opposition by Penny Bullock and Roger Fuller.

MOTION BY McCOLL TO CONTINUE ITEMS 200 AND 215 TO NOVEMBER 14, 1989, AT 10:00 A.M., FOR COUNCIL MEMBERS TO PERSONALLY VISIT THE SITE. Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-330: (R-90-506) ADOPTED AS RESOLUTION R-274664

Acquiring 0.16 acres of the Mid-City Addition BH Extension
for the San Diego Open Space Park

Facilities District No. 1; authorizing the expenditure of
an amount not to exceed \$30,000 as payment for the property
and related costs from Open Space Park District Bond Fund
79104; authorizing the City Manager to accept the deed to
the property without further Council action.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: On November 21, 1983,
the Council approved a revised open space retention list and
gave direction on future open space appraisals for purposes of
acquisition. City staff has since been working with District
staff to meet the requirements of the Council directive. As
part of our ongoing efforts to acquire quality open space, the
availability of these parcels was reported to District 3.

Councilmember McColl reviewed this parcel and recommended it be
acquired. This 0.16-acre parcel is a portion of Mid-City
Addition BH, Priority No. 68, in Category C of the
Council-approved open space retention list, located between
Highland Avenue and 44th Street, just north of Laurel Street.
Acquisitions in this system now total 11.6 acres. On June 12,
1989, Council approved the inclusion of this parcel into the
open space acquisition plan, along with funds to have it
appraised for purposes of acquisition for open space. This
request is for \$30,000 to purchase this parcel at fair market
value plus funds to cover title, escrow, and other miscellaneous
costs.

Aud. Cert. 9000309.

FILE LOCATION: STRT OS-36

COUNCIL ACTION: (Tape location: A060-075.)

Hearing began 10:41 a.m. and halted 10:42 a.m.

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: CONTINUED TO NOVEMBER 21, 1989 10:00 A.M.

Matters of:

1. Amendments to the Mission Beach Precise Plan, Local Coastal Program (LCP) Addendum and the Progress Guide and General Plan, to redesignate the Belmont Park site from

Belmont Amusement Park to Mission Beach Park (Belmont Park);

2. An amendment to the Progress Guide and General Plan to redesignate the Belmont Park site from Commercial Recreation to Resource-based Park; and

3. Rezoning of Belmont Park/Mission Beach Park from Zone C (Commercial) to Zone OS-R (Open Space-Resource), except for the Plunge Building/Fitness Center which is proposed for rezoning from Zone C to Zone CR (Commercial Recreation).

The proposed plan amendments and rezoning also constitute an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and certification. The LCP amendment would not become effective until after approval by the California Coastal Commission.

The above actions are mandated by Proposition G, which was approved by the citizens of San Diego on November 3, 1987. The proposition restricts the Mission Beach Park property, owned by the City of San Diego, to public park and recreation uses and expressly excludes retail and commercial uses except within the Plunge Building. The subject property is located west of Mission Boulevard between Ventura Place and San Fernando Place within the Mission Beach community.

(District-6.)

Today's actions are:

Subitem-A: (R-90-421)

Adoption of a Resolution amending the Mission Beach Precise Plan, Local Coastal Program and Progress Guide and General Plan and authorizing transmittal to the California Coastal Commission.

Subitem-B: (O-90-48)

Introduction of an Ordinance for OS-R and CR Zoning.

FILE LOCATION: Subitem-A LAND-Mission Beach Precise Plan

COUNCIL ACTION: (Tape location: A016-026.)

MOTION BY HENDERSON TO CONTINUE TO NOVEMBER 21, 1989, 10:00 A.M.
AT HIS REQUEST FOR FURTHER REVIEW. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-not present, Struiksma-not present,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-90-619 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274668

19891031

Confirming the costs of weed abatement against the
following properties in the total amount of \$34,081.70, as
follows:

(See City Manager Report CMR-89-497.)

Parcel No.	Amount
551-390-42	\$29,624.43
551-390-43	
(District-4.)	
463-240-12	1,475.25
(District-7.)	
550-231-01	505.80
550-231-02	
550-231-03	
(District-4.)	
545-673-01	526.88
(District-4.)	
543-270-06	1,604.51
(District-3.)	
543-073-03	133.48
543-073-04	
(District-3.)	
366-090-22	210.75
(District-7.)	

Authorizing the Fire Chief to bill the affected property
owners for the costs of weed abatement to the City;

authorizing the City Clerk, on or before August 10, 1990, to forward a copy of this resolution, together with a copy

of the Report of the Fire Chief, to the Office of the County Recorder for filing as a lien against each affected parcel, and a copy to the County Auditor for recording on the assessment roll for each affected parcel.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E435-F119.)

Hearing began at 3:10 p.m. and halted at 3:36 p.m.

Testimony in opposition by Michael Roach and Richard Valles, Jr.

MOTION BY PRATT TO CONTINUE THOSE PARCELS IN QUESTION TO NOVEMBER 14, 1989, FOR STAFF TO LOOK AT THE TIME AND MATERIAL PURCHASES, AND TO CONFIRM ALL OTHER PARCELS. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: (R-90-) CONTINUED TO DECEMBER 5, 1989

(Continued from the meeting of October 10, 1989, Item 330, at the applicant's request, for further review.)

Appeal of James H. N. Hudnall, Jr. by Procopio, Cory, Hargreaves & Savitch and Althea D. Lucic, et al, for a hearing of an appeal from the decision of the Planning Commission in granting Coastal Development Permit CDP-89-0393 for the demolition of an existing single-family dwelling on Lots 2 and 3 and the construction of a new single-family dwelling unit consisting of 2,921 square feet of floor area to be located on one of the existing two lots (Lot 3). The subject property is located at 1447 Park Row and is further described as Lots 2 and 3, Block 47 of La Jolla Park, Map-352 in Zone R1-5000 within the La Jolla Community Plan Area.

(CDP-89-0393. District-1.)

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM - CDP-89-0393

COUNCIL ACTION: (Tape location: D010-040.)

MOTION BY WOLFSHEIMER TO CONTINUE TO DECEMBER 5, 1989, FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (O-90-55) INTRODUCED AND ADOPTED AS ORDINANCE
O-17384 (New Series)

(Continued from the meetings of October 3, 1989, Item 338, and October 16, 1989, Item 202; last continued in order to have the second public hearing.)

Introduction and adoption of an Ordinance amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-17326-1 and No. OO-17326-2, as amended and adopted therein, by increasing the General Fund 100 Revenue Estimates by \$105,000; and directing the City Auditor and Comptroller to allocate the \$105,000 to the Treasurer's Department (052) for the purpose of funding Banking Service Contracts.

(See City Manager Report CMR-89-456.)

NOTE: See Item 202 on the docket of October 16, 1989 for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E386-430.)

MOTION BY FILNER TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT, NOTING THAT THE CRITERIA STATED IN THE CITY CLERK ROUTE SLIP IS COUNCIL'S DIRECTION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: (O-90-76) INTRODUCED AND ADOPTED AS ORDINANCE
O-17385 (New Series)

Introduction and adoption of an Ordinance amending

Ordinance No. O-17326 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by adding one Management Assistant position to Non-Departmental Expenditures (60100); directing the City Auditor and Comptroller to transfer the sum of \$39,647 from Water Revenue Fund (41502) to the General Fund 100, Non-Departmental Expenditures (60100) and allocating said

\$39,647 to the General Fund 100, Nondepartmental Expenditures (60100); authorizing the expenditure of the sum to fund the newly authorized position.

CITY MANAGER SUPPORTING INFORMATION: At its July 24, 1989 meeting, the Transportation and Land Use Committee directed the City Manager to identify an individual to be responsible for the overall coordination of the City's efforts relating to the San Dieguito River Valley Regional Park project. In response to that directive, this action will add 1.00 Management Assistant to provide that coordination. The position would be similar in nature to the Manager's representative assigned to coordinate activities in Mission Bay and Balboa Park. The individual assigned to the San Dieguito project will draw from the technical expertise of other City departments to facilitate the efficient progress of the complex park planning effort. The position will be funded from the unallocated reserve of the Water Revenue Fund (41502), as the majority of the land within the City's jurisdiction of the park's focused planning area is owned by the Water Utilities Department.

Aud. Cert. 9000404.

NOTE: See Item 202 on the docket of Monday, October 30, 1989 for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E384-386.)

MOTION BY WOLFSHEIMER TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-336: (R-90-677) ADOPTED AS RESOLUTION R-274669

Approving the selection of the Central Imperial Redevelopment Project Area and the preliminary plan; calling for the formation of a Project Area Committee for the proposed Redevelopment Project; adopting a procedure for the formation of the Project Area Committee.

(See Report from SEDC dated 10/31/89. Southeast San Diego Community Area. District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F120-122)

MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (R-90-486) CONTINUED TO NOVEMBER 13, 1989

Establishing Council Policy 600-17, regarding Park Funding, Non Residential Development, to establish that all development, residential or non-residential, shall provide for park and recreation facilities through fees, benefit assessments, land, or a combination.

(See City Manager Report CMR-89-457 and Committee Consultant Analysis TLU-89-17.)

COMMITTEE ACTION: Reviewed by TLU on 9/25/89.

Recommendation to approve the City Manager's recommendation for park fees, and referred for later study the joint use of private parking lots adjacent to parks and establishment of fees for library and open space acquisition.

Districts 1, 2, and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B435-C129, D040-404 .)

Motion by McCarty to approve. Second by Pratt. Motion withdrawn by McCarty for Council Member Struiksma to make his motion.

MOTION BY STRUIKSMA TO APPROVE THE PORTION REQUIRING A FAIR SHARE CONTRIBUTION TOWARDS ATTAINING THE PARK NEEDS OF A

COMMUNITY WITH THE FOLLOWING AMENDED LANGUAGE FOR THE LAST SENTENCE: "THIS POLICY RECOGNIZES THAT NON-RESIDENTIAL DEVELOPMENT CAUSES AN INCREASED NEED FOR PARK AND RECREATIONAL FACILITIES AND WILL SHIFT AN APPROPRIATE PORTION OF THE FINANCIAL BURDEN FROM RESIDENTIAL TO NON-RESIDENTIAL

DEVELOPMENT," AND REFER THE REST OF IT RELATIVE TO GENERAL PLAN STANDARDS BACK TO THE TRANSPORTATION AND LAND USE COMMITTEE FOR REVIEW. Second by Pratt. Motion was trailed for the City Attorney to look at the proposed amendment.

MOTION BY STRUIKSMA TO CONTINUE TO NOVEMBER 13, 1989, TO ALLOW STAFF TO PROVIDE COUNCIL WITH AN ANALYSIS AND CLARIFICATION OF PARK FEES. STAFF IS TO INCLUDE AN HYPOTHETICAL ANALYSIS OF AN URBANIZED AREA, DOWNTOWN AREA, AND A PLANNED URBANIZED AREA. Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: (R-90-710) ADOPTED AS RESOLUTION R-274665

Declaring Saturday, November 4, 1989 to be "Mid-City Make-over Day"; urging all San Diegans to support this monumental graffiti paint-out and support all group cleanup efforts throughout the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B385-435.)

MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-90-738) ADOPTED AS RESOLUTION R-274666

A Resolution adopted by the City Council in Closed Session on October 31, 1989:

Authorizing and empowering the City Manager to pay the sum of \$30,000 in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. 607528, James Borden v. City of San Diego, as the result of personal injury and property damage suffered by Dr. Borden; authorizing the City Auditor and Comptroller to issue one check in the amount of \$30,000,

made payable to James Borden and Walter P. Christensen, his attorney, in full settlement of all claims.

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Mayor O'Connor adjourned the meeting at 3:37 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F122-123.)